

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington
Wednesday and Thursday, October 17 & 18, 2001

Wednesday, October 17, 2001 - 9:00 a.m.

AGENDA ITEM	TYPE	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.		
1. COMMISSION MINUTES FOR SEPTEMBER 26, 2001	<u>ACTION</u>	9:00
2. OFFICE OF THE SECRETARY REPORTS <ul style="list-style-type: none">▪ Presentation of Quarterly Measures, Markers, and Milestones Report▪ Status on Security Issues	<u>DISCUSSION</u>	9:05
3. COMMISSIONER REPORTS	<u>DISCUSSION</u>	10:15
4. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>DISCUSSION</u>	11:00
5. HIGHWAY OPERATIONS PLAN FOR WSDOT <i>Presenters: John Conrad, Assistant Secretary, Engineering & Regional Operations; and Brian Ziegler, Director of Maintenance and Operations</i>	<u>DISCUSSION</u>	11:30
6. PACIFIC NORTHWEST ECONOMIC REGION <i>Presenters: Matt Morrison, Executive Director, PNWER; and Representative Jeff Morris, President, PNWER</i>	<u>DISCUSSION</u>	1:00
7. TEA 21 REAUTHORIZATION <i>Presenters: Paula Hammond, Chief of Staff; Peter Downey, Financial Policy Manager; and Andrew Johnsen, Governor's Transportation Policy Advisor</i>	<u>DISCUSSION</u>	2:00
8. WASHINGTON TRANSPORTATION PLAN <ul style="list-style-type: none">▪ Review of Draft Highway Systems Plan <i>Presenters: Elizabeth Robbins, Director, Planning Advocacy and Initiatives; and Greg Lippincott, Acting Systems Planning Manager</i>▪ Pre-approval Review of the Draft Washington Transportation Plan <i>Presenter: Todd Carlson, Acting Transportation Planning Manager</i>	<u>ACTION</u>	2:45
9. 2002 AGENCY REQUEST LEGISLATION <i>Presenter: Don Griffith, Legislative and Strategic Management</i>	<u>DISCUSSION</u>	4:15
10. CAPITAL IMPROVEMENT AND PRESERVATION PROGRAM ADOPTION <i>Presenters: Rick Smith, Director, Planning and Capital Program Management; and Terry McCarthy, Acting CEO, WSF</i>	<u>ACTION</u>	4:40
ADJOURNMENT		5:00

ADDITIONAL NOTICES

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, October 17, 2001, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA to discuss transportation issues.

REGULAR COMMISSION MEETING (cont.)
Commission's Committee Meetings
Thursday, October 18, 2001 - 9:00 a.m.

COMMISSION'S COMMITTEE ON BENCHMARKS (Rm 1D2)

8:00-*10:00

- 1) Review of Blue Ribbon Commission on Transportation Benchmark Committee Recommendations.
- 2) Report on WSDOT Performance Measurements – current status and future direction.
- 3) Development of committee charter and work plan for 2002.

COMMISSION'S AUDIT OVERSIGHT COMMITTEE (Rm 1D22)

8:00-*10:00

- 1) Overview of audit functions of the WSDOT Audit Office and the State Auditor's Office.
- 2) Summary of SAO audit findings and management letter issues during the past several years and corrective actions taken.
- 3) Briefing on the Standards Review Team Report and the implementation of its recommendations.
- 4) Review of Audit Oversight Committee charter and development of work plan for 2002.

COMMISSION'S BUDGET PROCESS COMMITTEE (Rm 1D2)

10:00-*12:00

- 1) Review of past WSTC/WSDOT budget development processes.
- 2) Development of budget development process for 03-05 budget.

***Estimated time**

(The Commission reserves the right to take action on any item during the Commission and Committee meetings.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by October 11, 2001. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.